

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING/LAKE DREDGING PUBLIC HEARING**

April 19, 2004

4884 W. Curtis St.

MEMBERS PRESENT

Lawrence J. Palma, Supervisor
Marvin Besteman Jr., Clerk
Vicki Ulrich, Treasurer
Ed DeWitt, Trustee
David Kauer, Trustee
Marvin Chappa, Trustee
Marvin Henderson, Trustee

MEMBERS ABSENT

Also, present Sheila Gaines, Jamie Davison, Bill Palmer, Norm Perkins, DJ Malloy, Woody VanVolkenburg, Larry Baker and Deb Muter.
Attendance: 57

Supervisor Palma called the meeting to order at 7:30PM. Trustee Chappa led the Pledge of Allegiance.

#1 MOVED: by Marvin Chappa, second by Vicki Ulrich, to approve the April 19, 2004, meeting agenda with two additions 1-Spring Clean Up date & Policy and 2- employee bereavement policy. Motion carried.

#2 MOVED: by David Kauer, second by Marvin Chappa, to accept the April 5, 2004, regular meeting and April 7, 12, & 13, 2004, special meeting minutes as presented. Motion carried.

The finance committee reviewed the bills and withheld invoice #41404 in the amount of \$218.29 from the Police Department.

#3 MOVED: by Vicki Ulrich, second by Ed DeWitt, to pay the following bills.

General Fund	11,523.34
Fire Fund	1,740.06
Ambulance Department Fund	25,022.63
Property Management Fund	371.50
Trail Grooming Fund	186.33
Recreation Fund	2,492.84
Fairgrounds Fund	461.32
Golf Course Fund	6,353.45
DPW Fund	27,084.21
Police Fund	5,132.96- \$218.29

Grand Total \$80,150.35

Motion carried.

Ck# 25448-25495

Supervisor Palma opened the Lake Dredging Public Hearing at 7:40PM and asked for questions or concerns at this time.

PUBLIC COMMENT

- Barbara Wehner – Is the amount quoted to us last year the same or has it increased?
- Rick Southwell- Are there any special provision to protect our wells. Has there been an environment study, done to protect our water quality?
- Charles Anderson- Is it true that someone is selling their property to the township? Where will the spoils be stored? When was the last assessment done on the lake and what will this do to the fish and such? Who owns the spoils? Who receives the money when sold?
- Charles Leigh- I don't think its fair that the township is not paying as much as the private owners. Public access should pay more.
- John Boynton- My cost has increase by \$300.00 and my other parcel is not listed on the assessment. I do not understand how these numbers came about.
- Kent Owen- I am confused about the cost, the information that was mailed last fall does not come close to the amount we are now seeing. When will we have the exact estimate of cost?
- Roy Hill- I have been dealing with this for over a year the \$360,000. is for dredging only we still have legal fees to pay.
- Rick Southwell- Has the lake been tested lately for contamination in the bottom?
- Charles Anderson- Once the dredging is complete we will not have any fish for 3-5 years.
- Roy Hill- The petition states that 80% of the people are in favor and only 20% are not in favor.
- Charles Anderson- The cost on my parcel went up considerably.
- Kent Owen- When will the board vote to move forward on this issue?

Recess: 8:30PM

Reconvene: 8:45PM

Supervisor Palma request addition comments for or against the Dredging of Kinross Lake. No additional comments the Public Hearing closed at 8:50PM

SUPERVISORS REPORT

Spring Clean up Day will be May 8, 2004. Dump passes are available for the outlaying area for use April 30, - May 8, 2004. The rules and policy will be the same as last year.

#4 MOVED: by Marvin Besteman, second by Marvin Chappa, to schedule township cleanup date for May 8, 2004 rules and policy to remain the same as last year 1- Each residence is allowed 2 cubic yards of material, 2- Curb side pick-up will begin at 6am in the Kincheloe area, 3-residents not living in the Kincheloe area may pick up a pass from the township beginning April 30, 2004 4- No metal, no tires, no appliances will be picked up. Motion carried.

#5 MOVED: by Marvin Henderson, second by Marvin Chappa, to allow the Supervisor to use his discretion concerning the employee bereavement policy. Motion carried.

DEPARTMENT MANAGERS

Monthly report received from Greens Superintendent Bill Palmer. Norm Perkins DPW Superintendent requested discontinuation of fluoride treatment in the water system due to the destruction of the interior walls of the well house.

#6 MOVED: by David Kauer, second by Ed DeWitt, to discontinue fluoride treatment in water system as recommended by Superintendent Perkins. The Clerks Department will post notice in the newsletter. Motion carried.

The Rec Committee meeting minutes were received no action taken.

#7 MOVED: by Marvin Chappa, second by David Kauer, to adopt RESOLUTION for repayment of loan from General Fund to the Snowmobile Trail Grooming Fund in the amount of \$12,700.00. Roll call vote all members present voted yes Resolution declared carried.

Golf Course refinancing discussed as well as course improvements no action taken at this time.

The Board also discussed placing a proposal on the August Primary Ballot for Ambulance & Fire service no formal action taken.

Due to insurance and unavailable space to set off fireworks this year the Board agreed to cancel.

Jan & Gary Sobleski offered to sell their property to the township no action taken by the Board.

Helen Wilkens expressed concerns about her lease payment on the Golf Course Concession. Her lease is due May 1, 2004, and has not acquired her liquor license yet.

#8 MOVED: by Marvin Henderson, second by Marvin Chappa, to approve not applying any late fees on Helen Wilkins Concession lease for the month of May. Motion carried.

CORRESPONDENCE

Scott Shackleton regarding building 152
MAAS- Ambulance Service Providers

Meeting adjourned at 9:10PM.

Marvin Besteman Jr., Clerk

Lawrence J. Palma, Supervisor

